



## COUNCIL MEETING NOTICE/AGENDA

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**DATE:** Wednesday, July 17, 2013

**TIME:** 10 a.m. – 5 p.m.

**LOCATION:** DoubleTree by Hilton  
Berkeley Marina  
200 Marina Boulevard  
Berkeley, CA 94710  
(510) 548-7920

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm, July 12, 2013.*

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| 1. <b>CALL TO ORDER</b>  | J. Aguilar |             |
| 2. <b>ESTABLISHMENT OF QUORUM</b>  | J. Aguilar |             |
| 3. <b>WELCOME/INTRODUCTIONS</b>  | J. Aguilar |             |
| 4. <b>PUBLIC COMMENTS</b>  |            |             |
| <i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i> |            |             |
| 5. <b>APPROVAL OF MAY MEETING MINUTES</b>  | J. Aguilar | 4           |

For additional information regarding this agenda, please contact Robin Maitino,  
1507 21<sup>st</sup> Street, Suite 210, Sacramento, CA 95811, (916) 322-8481

6.	<b>APPOINTMENT OF AREA BOARD 5 AND AREA BOARD 7 EXECUTIVE DIRECTORS</b>	R. Newton	9
7.	<b>PRESENTATION: THE STATE BUDGET PROCESS – DEPARTMENT OF FINANCE</b> Jay Kapour and Lawana Welch, DOF		
8.	<b>PRESENTATION: HEALTH CARE FOR ADULTS WITH DEVELOPMENTAL DISABILITIES</b> Dr. Clarissa Kripke, UCSF		10
9.	<b>CIVILITY RESOLUTION</b>	J. Aguilar	12
10.	<b>CLOSED SESSION – PERSONNEL</b> <i>Pursuant to Government Code 11126 (a)(1) the committee will have a closed session to consider the appointment, employment, evaluation of performance or dismissal of a public employee.</i>		
11.	<b>RECONVENE OPEN SESSION</b> <i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i>		
12.	<b>COMMITTEE REPORTS</b>		
	<b>A. Executive Committee</b>	J. Allen	15
	i. Summary and Actions of June 11, 2013 meeting		
	ii. Summary and Actions of July 16, 2013 meeting with Ad-Hoc Search Committee		
	<b>B. Administrative Committee</b>	M. Kennedy	18
	i. Proposed 2013-14 Budget		20
	<b>C. Legislative and Public Policy</b>	R. Ceragioli	23
	i. AB 620 (Buchanan), Safety Plan		28
	ii. SB 579 (Berryhill), Quality Assurance Pilot Project		29
	iii. AB 420 (Dickinson), Pupil Discipline		35
	iv. Resolution on Autism-Only Legislation		

<b>D. Program Development Committee</b>	<b>J. Lewis</b>	<b>37</b>
i. Self-Advocacy Support Grant		40
ii. Self-Advocacy Facilitation Grant		93
iii. Grant Overhead Limit		
<b>E. Self-Advocates Advisory Committee/ Statewide Self-Advocacy Network</b>	<b>J. Allen</b>	<b>94</b>
<b>F. Employment First Committee</b>	<b>K. Weller</b>	
i. Employment First Report		97
ii. Update on AB 1041 (Chesbro), Employment First Policy		
<b>13. SPONSORSHIP REQUEST: ASSOCIATION OF CALIFORNIA STATE EMPLOYEES WITH DISABILITIES</b>	<b>R. Newton</b>	<b>138</b>
<b>14. STAFF REPORTS</b>		
A. Interim Executive Director	R. Newton	
B. Deputy Directors	M. Polit	
C. Area Board Executive Directors	All	140
<b>15. COUNCIL MEMBER REPORTS AND COMMENTS</b>	<b>All</b>	
<b>16. NEXT MEETING DATE &amp; ADJOURNMENT</b>	<b>J. Aguilar</b>	